



109172018000241



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. PW00000121  
Company Name BANK OF THE PHIL. ISLANDS  
Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

PW - 1 2 1  
S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

(Company's Full Name)

BPI BUILDING, AYALA AVENUE COR.  
PASEO DE ROXAS, MAKATI CITY  
(Business Address: No. Street City/Town/Province)

ATTY. ANGELA PILAR B. MARAMAG  
Contact Person

816-9705  
Company Telephone Number

Letter-Misc.

1 2    3 1  
Month    Day  
Fiscal Year

FORM TYPE

0 4    1 9 18  
Month    Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

14 September 2018

**SECURITIES AND EXCHANGE COMMISSION**  
Philippine International Convention Center (PICC)  
Roxas Boulevard, Pasay City

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6<sup>th</sup> Floor, PSE Tower 28<sup>th</sup> Street corner  
5<sup>th</sup> Avenue, BGC Taguig City

Attn: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please find attached copy of the attendance of the BPI Directors in the corporate governance seminars for 2018. This is in compliance with the guidelines for changes and updates in the Integrated Annual Corporate Governance Report (I-AGCR), Recommendation 1.3.

Thank you.

Very truly yours,



**ANGELA PILAR B. MARAMAG**  
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year ..... **2018** (Continuing education programs for directors; Programs and seminars and roundtables attended during the year.)
  
2. Exact Name of Registrant as Specified in its Charter ..... **BANK OF THE PHILIPPINE ISLANDS**
  
3. **BPI Building, 6768 Ayala Avenue,  
corner Paseo de Roxas,  
Barangay San Lorenzo, Makati City**  
.....  
Address of Principal Office

Zip Code **1226**  
.....  
Postal Code

  
4. SEC Identification Number ..... **PW - 121**.....
5.  ( SEC Use Only)  
Industry Classification Code
  
6. BIR Tax Identification Number **TIN: 000-438-366-000**
  
7. ..... **(02) 816-9705**.....  
Issuer's Telephone number, including area code
  
8. ..... **Not Applicable**.....  
Former name or former address, if changed from the last report

Xxx

Recommendation 1.3

Company has relevant annual continuing training for all directors.

<b>Name of Director</b>	<b>Date of Training</b>	<b>Program</b>	<b>Name of Training Institution</b>
Jaime Augusto Zobel de Ayala	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Fernando Zobel de Ayala	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Gerardo C. Ablaza, Jr.	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Romeo L. Bernardo	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Ignacio R. Bunye	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Octavio V. Espiritu	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Rebecca G. Fernando	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Delfin C. Gonzalez, Jr.	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Xavier P. Loinaz	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Aurelio R. Montinola III	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Mercedita S. Nolleto	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance
Antonio Jose U. Periquet	February 13, 2018	Distinguished Corporate Governance Speaker Series	Institute of Corporate Governance
Dolores B. Yuvienco	September 10, 2018	Advance Corporate Governance Training	Institute of Corporate Governance



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Jaime Augusto Zobel De Ayala**

Ayala Group

for having participated in

**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Fernando Zobel De Ayala**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Gerardo C. Ablaza, Jr.**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*





**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Romeo L. Bernardo**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on  
Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Ignacio R. Bunye**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Octavio V. Espiritu**

Ayala Group

for having participated in

### **Advanced Corporate Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Rebecca G. Fernando**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Delfin C. Gonzalez, Jr.**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Xavier P. Loinaz**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Aurelio R. Montinola III**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on  
Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

## **Certificate of Participation**

to

**Mercedita Nolledo**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

**Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.**

**Alfredo E. Pascual**  
*Chief Executive Officer*





# Institute of Corporate Directors

presenting

## Certificate of Attendance

to

**Antonio Jose U. Periquet**

DMCI Holdings, Inc.

*for having attended the Distinguished Corporate Governance  
Speaker Series held on February 13, 2018 at Ascott Hotel,  
Bonifacio Global City, Taguig City, Manila, Philippines.*

*Given this 13<sup>th</sup> day of February 13, 2018.*

*Alfredo E. Pascual*  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Dolores B. Yuvienco**

Ayala Group

for having participated in  
**Advanced Corporate  
Governance Training**

held on

Monday, 10 September 2018  
at Fairmont Hotel,  
Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*